

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
August 24, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White (2:08 p.m.), Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

The title of the resolution related to Item No. 3 was read.

Motion:

Agency/Council members Francisco/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (15)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of August 3, 2010.

Action: Approved the recommendation.

2. Subject: Increase In Design Services For Lower West Downtown Lighting Project (530.04/16)

Recommendation: That Council and the Redevelopment Agency Board authorize the Public Works Director to increase Contract No. 23,267 with Smith Engineering Associates (Smith) by \$9,420, for a total amount of \$38,090 for the final design of the Lower West Downtown Lighting Project (Project).

Action: Approved the recommendation (August 24, 2010, joint report from the Public Works Director and the Housing and Redevelopment Manager).

3. Subject: Contract For Design For The Helena Avenue Parking Lot Project (550.05/17)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements for a New Surface Public Parking Lot at 217 Helena Avenue, Which Includes Authorization to Execute a Design Contract with Penfield & Smith Engineering, Inc.; and
- B. That the Redevelopment Agency Board (Agency) authorize the expenditure of \$121,253 for engineering and design services for the Helena Avenue Parking Lot Project (Project).

Action: Approved the recommendation; City Council Resolution No. 10-074 and Contract No. 23,520 (August 24, 2010, joint report from the Deputy Director/ Assistant City Administrator/Community Development Director and the Public Works Director; proposed resolution).

REDEVELOPMENT AGENCY REPORTS

4. Subject: West Beach Planning Study (570.05/20)

Recommendation: That Council and the Redevelopment Agency Board receive and consider the West Beach Planning Study prepared by Pat Saley and Associates, including background information and suggested options for possible future improvements or enhancements in the West Beach area.

Documents:

- August 24, 2010, report from the Waterfront Director.
- PowerPoint presentation prepared and made by Consultant Pat Saley.

(Cont'd)

4. (Cont'd)

Speakers:

- Staff: Waterfront Director John Bridley, Housing and Redevelopment Manager Brian Bosse.
- Consultant to the City: Pat Saley.
- Members of the Public: Ray Ward, Chumash Maritime Association; Eric Friedman, Santa Barbara Outriggers; Skip Abed, Harbor Merchants Association; Kellam de Forest; Betsy Cramer.

Discussion:

The Board received the Study, and Agency/Council members made comments regarding possible future improvements to the West Beach area.

ADJOURNMENT

Chair Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK